

Council/Agency Meeting Held: _____		City Clerk's Signature _____
Deferred/Continued to: _____		
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied		
Council Meeting Date: August 1, 2005	Department ID Number: PL05-24	

CITY OF HUNTINGTON BEACH REQUEST FOR ACTION

SUBMITTED TO: CITY COUNCIL MEMBERS

SUBMITTED BY: MAYOR PRO TEM DAVE SULLIVAN AND CITY COUNCIL MEMBER KEITH BOHR, LIAISONS TO THE ENVIRONMENTAL BOARD

PREPARED BY: HOWARD ZELEFSKY, Director of Planning

SUBJECT: APPROVE APPOINTMENTS TO THE ENVIRONMENTAL BOARD

2005 JUL 18 AM 10:00
 CITY CLERK
 CITY OF
 HUNTINGTON BEACH

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue:

There are three vacancies on the Environmental Board as a result of resignations. Transmitted for City Council consideration are the appointments of Bill Glasgow, Craig Justice, and Michele Soutner to the Environmental Board as recommended by Council liaisons Sullivan and Bohr.

Funding Source: Not applicable.

Recommended Action: Motion to:

"Approve the appointments to the Environmental Board of Bill Glasgow for a first term to expire June 30, 2007 and of Craig Justice and Michele Soutner for a first term to expire June 30, 2008 as recommended by Council liaisons Sullivan and Bohr."

Alternative Action(s):

The City Council may make the following alternative motion(s):

1. "Deny the appointments of Bill Glasgow, Craig Justice, and Michele Soutner to the Environmental Board and direct staff to re-advertise the vacancies."
2. "Continue the recommended action to appoint members to the Environmental Board and direct staff accordingly."

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REQUEST FOR ACTION

MEETING DATE: August 1, 2005

DEPARTMENT ID NUMBER: PL05-24

Analysis:

The Environmental Board currently has three vacancies resulting from the resignations of Fritz Koepp, Randy Furhman, and Terry Dolton over the past 12 months. The vacancies were posted at city hall and all city libraries. The City Council liaisons to the Environmental Board, Mayor Pro Tem Dave Sullivan and Council Member Keith Bohr, reviewed the applications and interviewed the candidates. After careful consideration of all the candidates, the City Council liaisons recommend appointing Bill Glasgow, Craig Justice, and Michele Soutner to fill the vacancies on the Environmental Board. Bill Glasgow is a 27-year resident and works as a marine safety and spill prevention specialist. Craig Justice is a 44-year resident employed as a water quality analyst. He is also a member of the Surfrider Foundation. Michele Soutner is a 21-year resident who is a project manager. She also served previously on the Historic Resources Board.

Environmental Status: Not applicable

Attachment(s):

City Clerk's Page Number	No.	Description
3	1	Environmental Board Roster

RCA Author: RR/MBB

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ATTACHMENT 1

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ENVIRONMENTAL BOARD ROSTER
(Revised June 2, 2005)

Term Expires 2006:

ALBERT HENDRICKER
Second Term: 7/01/02 - 6/30/06

ROBERT ANDERSON
Second Term: 7/01/02 - 6/30/06

Term Expires 2007:

JOHN McGOVERN
Second Term: 7/01/03 - 6/30/07

DON RICE – Vice Chair
First Term: 1/05/04 - 6/30/07

RAY HIEMSTRA – Chair
Second Term: 7/01/03 - 6/30/07

DAVE GUIDO - Secretary
First Term: 8/4/03 – 6/30/07

VACANT (to complete Fritz Koepp's term)
First Term: 8/4/03 – 6/30/07

Term Expires 2008:

VACANT (to complete Randy Fuhman's term)
Second Term: 7/01/04 – 6/30/08

VACANT (to complete Terry Dolton's term)
Second Term: 7/01/04 – 6/30/08

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